2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096887

Entity Name: C.D. DONLEY REAL ESTATE GROUP, LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1605 MAIN STREET
 50 CENTRAL AVE

 SUITE 800
 SUITE 750

 SARASOTA, FL 34236
 SARASOTA, FL 34236

0/11/1001/1,112 04200

Current Mailing Address: New Mailing Address:

 1605 MAIN STREET
 50 CENTRAL AVE

 SUITE 800
 SUITE 750

 SARASOTA, FL 34236
 SARASOTA, FL 34236

FEI Number: 32-6085142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICKERS, MICHELE M
1605 MAIN STREET
50 CENTRAL AVE
SUITE 800
SARASOTA, FL 34236 US
SARASOTA, FL 34236 US
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GATES, PATRICIA DONLE Y
Address: 50 CENTRAL AVE STE 750
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICIA DONLEY GATES MGR 03/12/2012